



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 27, 2015
6:30 P.M.

AS A COURTESY, PLEASE PLACE YOUR CELL PHONE ON "SILENT" OR "VIBRATE."

PUBLIC ANNOUNCEMENT: This meeting is being broadcast live on FSTV Channel 38

CALL MEETING TO ORDER AFTER DECLARING A QUORUM PRESENT.

INVOCATION

PLEDGE OF ALLEGIANCE

MISSION STATEMENT: "The Mission of the City of Fort Stockton Municipal Government is to Promote & Value Public Confidence and Trust by the Accountable and Responsible Use of Community Resources; to Ensure Public Safety; Improve Public Services; Promote Local Recreation and Entertainment; and Generate Economic Development."

1. Public Testimony on *Agenda Items Only*.

CONSENT AGENDA:

2. "All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately."

Minutes: (EDC Dir. May; Pgs. 1-27)

- Regular Meeting Minutes of Fort Stockton City Council, 07/13/2015
- Special Meeting Minutes of Fort Stockton City Council, 07/20/2015
- Regular Meeting Minutes of Intergovernmental Recreation Board, 06/24/2015
- Regular Meeting Minutes of Fort Stockton Housing Authority Board, 06/17/2015
- Regular Meeting Minutes of Convention & Visitor's Bureau, 06/09/2015
- Special Joint Meeting Minutes of Convention & Visitor's Bureau, 06/02/2015

Accounts Payable Total: \$ 209,491.63 (Pgs. 28-63)

Account Recap Report Total: \$8,061,812.94 (Pgs. 64-65)

PRESENTATION:

3. **President of STW Water Resources Allan Murphy ---**

- ✚ Update on STW Water Process & Technologies' Status and Capitan Reef Complex Aquifer Project.

4. **Greg Neal, of Republic Water Company of Texas, LLC ---**

- ✚ Propose Water Resources, Technology, Finances and Infrastructure Development that will Immediately Benefit Fort Stockton.

ORDINANCES:

5. Discuss/Act upon Ordinance No. 15-102, Amending Chapter 6 titled Buildings and Building Regulations* & Chapter 10 titled Fire Prevention* of the Code of Ordinances of the City of Fort Stockton; and Repealing All Other Ordinances or Portions thereof in Conflict, a Severability Clause and Providing for an Effective Date. (EDC Dir. May; Pgs. 66-67)

6. Discuss/Act upon Ordinance No. 15-105, Adopting Amendment No. 2 to the Personnel Classification, Compensation and Incentive Plan of the City of Fort Stockton, Texas; Wherein the Job Description for the Police Sergeant -Patrol, Pay Grade 24, is hereby Revised. **(EDC Dir. May; Pgs. 68-71)**

OTHER BUSINESS:

7. Discuss/Act upon 30' Pipeline Right-of-Way Easement in Section 46, Block 50, T.W.P.8, T. & P. RR. Co. Survey, as requested by Samson Exploration, LLC. **(EDC Dir. May; Pgs. 72-80)**
8. Discuss/Act upon Pipeline Right-of-Way Easement in Blue Ridge Farms for Sections 10, 14, 15 & 23, Block 50, TWP 9, T. & P.RR.Co. Survey, Pecos County, Texas, as requested by Oryx Midstream Services. **(EDC Dir. May; Pgs. 81-95)**
9. Discuss/Act upon Initiating the Process for the Annexation & Re-Plat of the Surface Estate Only of the East One Hundred Sixty-Five Feet of Block 3 (E/165' of 3), SUNSET ADDITION to the City of Fort Stockton, Pecos County, Texas, as petitioned by Property Owner Simranjit S. Dhillon. **(EDC Dir. May; Pgs. 96-101)**
10. Discuss/Act upon the Revenue & Expense Report for the 3rd Fiscal Quarter ending June 30, 2015. **(EDC Dir. May; Pgs. 102-156)**
11. Discuss/Act upon Awarding of the Custodial Service Agreement for Fort Stockton City Hall. **(EDC Dir. May; Pgs. 157-159)**
12. Discuss/Act upon Awarding of the Custodial Service Agreement for Fort Stockton Police Department Building & City Hall Annex Building. **(EDC Dir. May; Pgs.160-162)**

ADDITIONAL BUSINESS:

13. Questions from the Media on Agenda Items.

CITY COUNCIL RESERVES THE RIGHT TO CONSIDER BUSINESS REGARDLESS OF THE SEQUENCE OF POSTED ITEMS, AND @ ANY TIME DURING THE MEETING, RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE AGENDA ITEMS WHICH ARE NOT LISTED AS EXECUTIVE SESSION ITEMS BUT WHICH QUALIFY TO BE DISCUSSED IN CLOSED SESSION IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.